

North Haven Public Schools

North Haven, Connecticut 06473

**Policy Committee
Minutes
June 9, 2014
5:30 p.m.**

Central Office

Members in attendance: Jennifer Caldwell, Robert Cronin, Anita Anderson, Matt Kerzner, Wes O'Brien, Kristine Carling

1. Discuss changes to series 2000 based on board member feedback from May board meeting

Discussed changes to the administrative series based on board member feedback. Will complete second read of 2000 series.

2. Discuss current administration policies to rescind.
3. Discuss moving current 2000 series (business and non-instructional) to new number series.

Discussed policies to be rescinded prior to voting in new 2000 series. Moving current 2000 series which are business and non-instructional policies to the 5000 series.

4. Review draft policy on fees for building use based on feedback from may board meeting
5. Review series 3000:
 - a. Budget process-combined 3100, 3110,3113,3120,3150
 - b. Purchasing procedures
 - c. Continues with policies 3523 and above

Reviewed and discussed draft for community use of facilities as well as fee structure. Policy will be presented for second read at next board meeting.

Tabled discussion on 3000 series policies.

6. Plan for next meeting

Next meeting date: June 30th @ 5:30